

# MINUTES OF THE SUN CITY SOFTBALL CLUB

Talisman Hall - April 2, 2018

Call to order: Dan Braddock, Pres. at 6pm.

Roll Call: Jimmy Alexander, Jim Smith, Frank Faciano, Dennis Johnson, Bill Goldspink and Bill Hardin.  
(Absent Haarbauer & Zinn)

Guests: Bob Norris, John Utke, Julie McGlynn and Craig Hone (SCW Pres.)

March Minutes – Frank moved/Dennis 2<sup>nd</sup>; approved.

Financial Report - Dennis Approved. (Contact him for specific info)

Three new players in March.

Leftover beer from Cleats & Clubs golf tournament was purchased by SCW for the Tin Cup.

Bill H. moved/Jim S. 2<sup>nd</sup>, to move tournament net proceeds into the Project Fund. Carried.

Banners - Bob & Jim A.

Jim had 50 thank-you cards printed and will send to all of the golf tournament sponsors, banner renewals etc.

Personal (3x5) banners: Motion to reduce renewal fee to \$100 by Dennis/Bill H. 2<sup>nd</sup>, Carried.

Advertising banners: Three are missing and several need replacing.

New brochures for sales handouts had misspellings so Bob will check into getting them reprinted.

Field Report – Jim A.

Chris Herring (RCSC Asst.Gen.Mgr.) has been asked to provide some tables and benches similar to those at the Sun Bowl.

Jerseys – Frank Sun City will need one and possibly two new team sponsors for the Fall session.

Equipment – Bill H.

He checked into buying a metal uniform cabinet but felt it was not suitable for our needs.

He recommended building a new one.

Inventory: Need to order large shorts.

Recommended changing the combination of the storage door since too many people have access to the area and the door is often left open.

American - John K (absent) no report

Central - Jim S.

Player forum this afternoon. About 50 players attended.

The CLC revised guidelines were brought to the floor for approval. Carried.

The CLC will be re-rating players.

The CLC will run the States Tournament.

National – Bill G.

Sun City Collectibles won the Spring session.

End-of-season 1-pitch, tournament and picnic tomorrow, 4/3.

NL summer managers will pick teams afterwards. (not a draft)

An Incident Report was submitted to the NLC concerning Wes Horen for a situation that arose during a game at the Sun City field. He was warned that his behavior was unacceptable. It came up during Board discussion that apparently others have also experienced similar incidents with him.

Green Team- Bill G: Mike Milts filled in for John Kachorsky. No new players this week. One was released to the AL.

Publicity & Planning – Julie will put updated Summer Session flyers in the Visitors Center this week.

#### Old Business

Field improvements- Jim S. reported improvements are coming along. The contractor with the lowest bid has not been approved yet by RCSC.

Jim A. will contact RCSC about changing the storage room lock combination.

The Softball Review Committee recommended that the Trump 52COR ball be used. Approved. Leftover 44 COR balls will be used up in summer games.

#### New Business

Fall Election - Nov. 27, 29 & 30. A Nominations Committee is needed to organize and run the election, which will be held at the field. Julie offered to provide a list of instructions.

Terms expiring 12/31/18: AL-Marc Harbauer, CL-Jim Smith and NL-Bill Goldspink. Jim Smith suggested that each league be responsible for their nominees and election day at the field.

Hall of Fame Banquet –

Sun City West hosted the banquet last week. (310 attendees)

Sun City will host in 2019.

Dennis moved/Bill H 2<sup>nd</sup> to publicize HoF nominees as soon as chosen by the committee. Carried.

Dan has submitted the 2019 meeting room requests to RCSC for approvals.

IT mtg - Bob Emerson (Chair) Website training meeting, 4/9, 1-3p @ Palm Ridge, Arcadia room.

Bill G suggested that if donations/memorials were used for tables etc, that a name plate could be glued to the item. Julie suggested using a plaque, with metal plates affixed for each name & item.

John Utke - Golf Tournament 1<sup>st</sup> prize shirts for division winners are ready & he will pick them up. He also suggested we solicit sponsor money to help with a new clubhouse.

The meeting was adjourned at 7:45.

Respectfully submitted,

Julie McGlynn, acting secy.